<u>MINUTES OF THE COMMON COUNCIL November 16, 2021</u>

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, November 16, 2021 at 7:00 P. M. in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON
1. Call to order/Roll Call – Myers, Bremmer, Riebe, Ingham, Wittrig, Gilberts, Ziegler (ZOOM), Bremmer and Solomon absent. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram, Police Chief Kyle Teynor, City Planner Garth Frable, and Park and Recreation Director Mike Ulrich.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Wittrig, Second: Gilberts, Roll Call Vote: 6-0
3. Pledge of Allegiance: Tod Myers

4. PUBLIC HEARINGS - NONE
5. CONSENT AGENDA:
A. COMMON COUNCIL – November 2, 2021
B. FINANCE – November 2, 2021
C. PUBLIC WORKS – October 19, 2021
D. Park Board – August 25, 2021
E. AIRPORT COMMISSION – October 20, 2021
F. REDEVLOPMENT AUTHORITY – September 22, 2021
G. TURKEY TROT – November 25, 2021 starting at Hoffman Hall
H. Mayoral Appoint of Peggy Gallagher to the Prairie du Chien Housing Authority
(Note: These items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Mayor if you would prefer separate discussion and action.) – Action: To approve the consent agenda. Motion: Gilberts, Second: Ingham, Voice Vote: 8-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

8. CITY ADMINISTRATOR REPORT or MAYOR REPORT – Administrator Abram gave an update on the Gerke project and the HJames projects currently happening in town. Abram reminded all of Turkey Trot next Thursday and the Holiday parade on December 3 at 5:00 P.M. Abram finished with an update on the noise from Universal Forest Products and that the City Attorney sent a letter to their attorney to have the noise construction containment facility be completed by December 1, 2021.

9. COMMITTEE REPORTS AND ACTIONS
A. FINANCE

1. DISCUSSION AND ACTION: Claims – Action: To approve the claims. Motion: Gilberts, Second: Riebe, Voice Vote: 6-0.

2. DISCUSSION: 2022 Budget update – Finance will meet this Thursday to finalize the budget for 2022.

B. PUBLIC WORKS

1. DISCUSSION AND ACTION: Request from the Prairie du Chien Little League for upgrades at Cecil Smith Ball Field – Action: To approve the improvements at Cecil Smith Ball Park and earmark the grant received from the League of Wisconsin Municipality Insurance Recreation Grant for costs on the playground equipment. Motion: Gilberts, Second: Ingham, Voice Vote: 6-0.

10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment) – Jake Brake signage.
A. DISCUSSION AND ACTION: professional services agreement with Vierbicher for engineering and design services for the former National Decorated Metal site on St. Feriole Island. – Action: To postpone the action until December 7, 2021 meeting. Motion: Riebe, Second: Gilberts, Voice Vote: 6-0.

11. Adjourn to Close Session (7:43 P.M.) – Motion: Gilberts, Second: Ingham, Voice Vote: 6-0.

   A. Under Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility. – Street Superintendent

   B. Under Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. – Development Agreement in TID 9

12. Convene into Open Session (8:20 P.M.) – Motion: Wittrig, Second: Ingham, Roll Call Vote: 6-0.

13. Action from Closed Session – To approve filling the vacancy of the Street Superintendent. Motion: Ingham, Second: Wittrig, Voice Vote: 6-0.

14. Adjourn (8:21 P.M.) – Motion: Wittrig, Second: Gilberts, Voice Vote: 6-0.

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Chad Abram, City Administrator

RESOLUTIONS PASSED

ORDINANCE PASSED